



HISTORIC PRESERVATION COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Thursday, September 03, 2020 at 4:00 PM

MINUTES

MEETING SPECIFIC VIDEOCONFERENCE INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/89068620182?pwd=cmJlM1NsVkN5Z2lYYitFV2Y3UjNlZz09>

Meeting ID: 890 6862 0182

Passcode: 814518

Dial Toll Free:

877 853 5257 US Toll-free

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Find your local number: <https://us02web.zoom.us/j/89068620182>

Join by Skype for Business: <https://us02web.zoom.us/skype/89068620182>

CALL TO ORDER AND ROLL CALL

Commission Members present were:

Bruce Lewis, Chair
Emilie Kopp, Vice Chair
Ashley Bobel
Dean Erickson
Minnie Glosson-Needham
Jean Reimers inactive

Staff, Consultants and Appointed/Elected Officials present were:

City Administrator Michelle Fischer
Amanda Padilla, Senior Planner
Alicia Lundy-Morse, Planning Assistant
Keenan Smith, Historic Preservation Consultant
Taline Manassian, Mayor Pro Tem
Bill Foulds, Mayor
Lisa Sullivan, Communications Director

With a quorum of the Commission present, Chair Lewis called the meeting to order at 4:04 p.m.

PRESENTATION OF CITIZENS

Each member of the public who desires to address the Historic Preservation Commission regarding any item for an open meeting may do so immediately before or during the Commission's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during Presentation of Citizens. The Commission may limit the total amount of time the public may speak on a given item. Members of the public requiring the assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the Commission. The Commission may not prohibit public criticism of the governmental body, including criticism of any act, omission, policy, procedure, program, or service. This does not apply to public criticism that is otherwise prohibited by law. It is the request of the Commission that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speakers are encouraged to sign in. (Section 1. Subchapter A, Chapter 551, Government Code, Section 551.007)

No one spoke at the presentation of citizens

MINUTES

1. Discuss and consider approval of the August 6, 2020 Historic Preservation Commission regular meeting minutes.

A motion was made by Commissioner Erickson to approve the August 6, 2020 Historic Preservation regular meeting minutes. Commissioner Glosson-Needham seconded the motion which carried unanimously, 6 to 0.

BUSINESS

2. Presentation of the Mercer Street History Tour film.

Jenny Pack, Executive Director, The Dr. Pound Farmstead

Jenny Pack presented the film which will air September 19, 2020.

Mayor Foulds and the Commission expressed their praise for the file and requested that it also include the Historic District Brochure.

3. Discuss and consider possible action regarding Committees of the Historic Preservation Commission.

a) Staff Report

Michelle Fischer presented the staff report which is on file.

b) Committees

c) Committee Members

A motion was made by Commissioner Bobel to remove Commissioner Glosson-Needham from the Parking Lot Improvements Committee and appoint Commissioner Brown to the Parking Lot Improvements Committee. Commissioner Erickson seconded the motion which carried 6 to 0.

COMMITTEE REPORTS

5. Parking Lot Improvements Committee

Commissioners Dean Erickson and Minnie Glossoon-Needham

No update was given.

6. Landscape Improvements Committee

Commissioners Minnie Glossoon-Needham and Jean Reimers

No update was given.

7. Brochure / Printing & Website Committee

Commissioner Emilie Kopp

Commissioner Kopp presented the report. The Historic District Brochure is almost complete.

8. Historic District Signage & Banner Committee

Commissioner Ashley Bobel and Emilie Kopp

Commissioner Bobel presented the report and reviewed the mark ups for the proposed banners, which she will take the feedback to the designers for editing.

EXECUTIVE SESSION

The Historic Preservation Commission for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 Deliberations about Gifts and Donations), 551.074 Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Historic Preservation Commission for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

The Commission did not meet Executive Session

UPCOMING MEETINGS

Historic Preservation Commission Meetings

October 1, 2020 at 4:00 p.m.

November 5, 2020 at 4:00 p.m.

December 3, 2020 at 4:00 p.m.

City Council Meetings

September 8, 2020 at 6:00 p.m. (Workshop 6:00 / Regular Meeting 6:30 p.m.)

September 15, 2020 at 6:00 p.m.

ADJOURN

A motion was made by Commissioner Bobel to adjourn the. Commissioner Glossoon-Needham seconded the motion which carried 6 to 0.

This regular meeting adjourned at 5:10pm.